

Canvass the Election and Annual Reorganizational Meeting
of the Board of Trustees
TUESDAY, MAY 13, 2025, 6:00 p.m.
at Havre Middle School Auditorium
This Meeting Will Be Recorded Electronically



**COPIES OF ATTACHMENTS THAT ARE DETERMINED TO BE PUBLIC INFORMATION
MAY BE REQUESTED BY CONTACTING THE CLERK’S OFFICE AT 395-8550.**

BOARD MEETING: At this meeting the Board takes official action on agenda items. Items of information and discussion may also be placed on the agenda. Comments are solicited from the audience throughout the meeting. Persons planning to attend the meeting may request, in advance, to be scheduled to speak on an agenda item.

Please note that the Board is bound by ethical practice, district policy, negotiated agreements and Montana statute to protect the rights of its employees; therefore, comments which might be construed as evaluative of the performance of a district employee are not allowed in an open meeting. The Board has developed policies and procedures to process concerns about programs, curriculum, learning materials and personnel.

A. CALL TO ORDER

- 1. Pledge of Allegiance
- 2. Roll Call
- 3. Welcome to Visitors
- 4. Agenda Deletions or Corrections, if any

B. ITEMS OF NEW BUSINESS

- 1. Canvass Election Results
 - a. Authorize Clerk to Publish Election Results.....Action
- 2. Seating of Newly Elected Board Members
 - a. Seat New Board Members
- 3. Reorganization of Board (Clerk will temporarily preside)
 - a. Election of Chair.....Action
 - b. Election of Vice Chair (Chair presides).....Action
 - c. Appointment of ClerkAction
 - d. Approval of Clerk Job DescriptionAction
- 4. Appointment of County Transportation Committee MembershipAction
- 5. Appointment of Trustee to HPS Education Foundation Board of Directors.....Action
- 6. Consideration of 2025-26 Trustee Meeting Schedule.....Action
- 7. Consideration of 2025-26 Trustee Special Meeting ScheduleAction
- 8. Consideration of 2025-26 Trustee Activity CalendarAction
- 9. School Board Member Code of Ethics, District Policy 1511Action

PUBLIC COMMENT

This is an opportunity for any member of the audience to bring to the attention of the Board questions or relevant comments concerning school district matters not on the agenda. Please note that the board is bound by ethical practice, district policy, negotiated agreements and Montana statute to protect the privacy rights of its employees and students. The Board may not take any action on matters brought to the attention of the Board during this period unless specific notice of that matter is included in a properly noticed agenda. Therefore, in the Public Comment portion of the meeting, the Board will not discuss or take any action but may refer a matter presented to a future agenda.

C. ADJOURNMENT